

## Message Text

UNCLASSIFIED

PAGE 01 BRUSSE 02956 101917Z

12

ACTION EB-05

INFO OCT-01 EUR-06 ISO-00 DRC-01 RSC-01 /014 W

----- 110927

R 101647Z MAY 74

FM AMEMBASSY BRUSSELS

TO DEPARTMENT OF TREASURY WASHDC

INFO SECSTATE WASHDC 768

UNCLAS BRUSSELS 2956

PASS TO DEPUTY COMPTROLLER-INTERNATIONAL ROOM 4432

E.O. 11652 N/A

TAGS: EFIN, BE

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS TO BELGIUM

LEO CLARK REPORTS QUOTE: COMPLETED AMSTERDAM MAY 2, 1974.

REPORT MAILED VIA EMBASSY MAY 10, 1974 COMMENCED

BRUSSELS MAY 2, 1974 EXPECT TO COMPLETE BRUSSELS MAY 17,

1974. ONLY LIMITED INFO ON LUXEMBOURG. BANK WILL NOT

SUPPLY NAMES OF BORROWERS ON CODE 1 LOANS UNQUOTE.

STRAUSZ-HUPE

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, AUDITS, BANKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 10 MAY 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974BRUSSE02956  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740115-0561  
**From:** BRUSSELS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740559/aaaacacp.tel  
**Line Count:** 36  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** cunninfx  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 31 OCT 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <31 OCT 2002 by shawdg>; APPROVED <07 JAN 2003 by cunninfx>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS TO BELGIUM LEO CLARK REPORTS QUOTE: COMPLETED AMSTERDAM MAY 2, 1974.  
**TAGS:** EFIN, BE  
**To:** TRSY  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005